

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
DECEMBER 4, 2019
6:00 P.M.**

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Pledge to the Flag.

4. Roll Call

5. Executive Session 2019-215

6. Resolution 2019-204, Hire Daniel Austin Urban as a full time Carneys Point Township Police Officer. Oath of Office will be given by Solicitor Adam Telsey.

7. Committee Department Reporting

8. Motion that all properly audited vouchers by paid in the amount of \$122,281.03

9. Minutes: Approve the minutes from the regular Township Committee meeting held on November 18, 2019

10. Resolutions:

2019-205, Adopting technology Risk Management Standards in compliance with the NJ Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One requirements.

2019-206, Adopting Technology Risk Management Standards in compliance with the NJ Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Two requirements.

2019-207, Authorize new bank account under Carneys Point-Pennsville Joint Bail Account.

2019-208, Authorize a new bank account under Carneys Point-Pennsville Joint General Account.

2019-209, Transfer resolution in the amount of \$10,000.00 with in the 2019 Budget.

2019-210, Authorizing the refund of various escrow accounts of the Planning Board, Ranney Station Water Treatment Plant-\$2,321.54, Heritage Corpus Christi II-\$3,243.00, Heritage Construction Hidden Meadows - \$10,812.65 and Schlimme/Bauman-\$7,142.28.

2019-211, Approving the insertion of an item of revenue into the 2019 Budget under the caption "Drunk Driving Enforcement Grant" in the amount of \$3,000

2019-212, Authorizing the purchase of two Uniform Construction Code vehicles under NJSA 40A:11.12 State Contract in the amount of \$76,663.24

2019-213, Authorizing the Township of Carneys Point Joint Land Use Board to undertake a non-condemnation redevelopment area preliminary investigation and feasibility study for Block 250, Lots 8.01, 8.02, and 9.

2019-214, Authorizing the Township of Carneys Point Joint Land Use Board to undertake a non-condemnation redevelopment area preliminary investigation and feasibility study for 145 properties along the Route 40 commercial corridor.

11. Correspondence:

- Letter from NJ Department of Transportation letting the Township know they will be receiving funding from the NJ DOT's Fiscal Year 2020 Municipal Aid Program for Broadway Street Roadway Improvements in the amount of \$166,382.00

12. Old Business:

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13. New Business:

- ✓ Authorization to enter into a Service Agreement with RFP Solutions Inc., for NEC Communication System for 2020 for the amount of \$2,899.08.
- ✓ Reorganization meeting will be held on Thursday, January 2nd at 6:00 pm.

14. Public Participation

15. Executive Session: Resolution 2019 – 215

16. Adjournment:

Prepared by June Proffitt, Municipal Clerk